

SELECT BOARD MEETING 13 FEBRUARY 2023

Present; Robert Allen, Thomas Fuschetto, Sandra Pierre & Jacqui Fay

Quorum declared at 6:04pm.

Reviewed and signed check register for \$24,921.44.

Reviewed and signed deposit for \$335.

Select Board met with Thomas Flynn & Sam Feigenbaum from Kearsarge Solar Project via Zoom and discussed the opportunity of leasing town owned property to them for a solar project, will discuss further at budget public hearing on Thursday.

Budget hearing to be held at the Town Office this Thursday at 7pm.

Signed PO for \$647.05 to McIntire Business Products for binding of Town Report.

Reviewed and signed Checking, COVID Memorial Bridge, Parks & Recreation, Ambulance, Broadband & Investment account reconciliations for January 2023.

Reviewed Training Folder.

Amended Timber Tax Assessment worksheet for Operation 22-289-05T.

Chose Town Report front cover.

Discussed upcoming budget hearing and warrant article for study to be done to get started on the Public Safety Building Project. To support the warrant article, the Select Board need to see written proposals including the scope of work. Sandra Pierre to follow up with the Public Safety Building Committee.

Reviewed and signed Fixed Asset inventory of town buildings and land.

Reviewed email dated January 23 regarding foam/polystyrene recycling. Discussed with Tony Davis and determined it would not be cost effective for Marlow due to low volume.

NHMA bill status issued weekly. Select Board will view electronically.

Received a letter dated January 24 from City of Keene inviting Select Board to Legislative Delegation March 1.

No bids received for Map 411 Lot 011.

Reviewed email dated January 31 from New Hampshire Retirement System (NHRS) ref legislation with potential impact to municipalities.

Discussed IT Acceptable Use Policy. Clarified that only the short form of the policy should be issued. Will ask Jen to contact Sandra Pierre with a list of her questions prior to coming in next Tuesday at 6:30pm to discuss how it effects the library.

Reviewed email dated February 4 from Melissa Latham ref CDFA News. Will contact County for assistance in accessing funds for the Public Safety Building project.

Reviewed NHMA list of Federal Updates & Resources.

Reviewed NHMA Legislative Bulletin 6 and item referencing PFA's.

Handwritten initials 'DA' and 'SCP' next to a signature.

Processed and signed PA-29 for Map 203 Lot 114.

Received and accepted a letter of resignation dated 6 February from Gus Merwin as a member and chairman of the Conservation Commission effective 3/1/2023.

Received and accepted a letter of resignation dated February 12 from Carl MacConnell as a member of the Conservation Commission effective upon expiration this year.

Reviewed email dated February 8 from Sean Brewer requesting a PO for the purchase of 2 backup cameras totaling \$300. Will need to postpone decision until after Town Meeting since town is currently not operating on a budget and can only incur essential expenditure.

Reviewed and filed Planning Board unapproved minutes dated February 2, 2022.

Reviewed email dated February 7 from Chris Coates thanking Select Board for meeting with them last week.

Discussed changing meeting time to ensure all members of the Select Board can arrive on time. Will change meeting time to start at 6:30. Agenda slots will start at 7:00pm.

Reviewed email dated January 23 from Vincent Uccello ref landfill and beneficial reuse options.

Reviewed email dated January 24 from SMA Marketing ref construction estimation services.

Bob Allen spoke to Jeremy St Pierre regarding status update and necessary repairs to Lewis Bridge. Jeremy to discuss with Albert St Pierre this week and will get back to the Select Board regarding their plan to get the work completed this year.

Reviewed JLMC Meeting Minutes and Select Board recommendations.

Reviewed recent job applications.

Tom Fuschetto updated Select Board on his conversation with Don Butson CAI ref revised maps 406 & 412.2. Will review PDF's of maps and discuss further.

Meeting adjourned at 10:15pm.

Handwritten signatures and initials: a stylized signature, "SCP", and "BA".